

**Minutes of Regular Meeting of December 8, 2015**  
**One Twin Pines Lane**

**CALL TO ORDER 6:40 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Wright, Reed, Lieberman, Stone, Braunstein  
COUNCILMEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

Led by Belmont Police Department Honor Guard

**SPECIAL PRESENTATIONS**

**Presentation by Tanu Wakefield, Belmont Poet Laureate**

Poet Laureate Tanu Wakefield shared poems and summarized activities that have taken place to date related to her assignment as Laureate.

**Proclamation Honoring Dennis Myers and Kevin Gong for Providing Chess Programs for Belmont's Youth**

Mayor Braunstein presented the proclamations.

Mr. Myers describe the growth of popularity of chess in the community, and Mr. Gong shared his experience of being reunited with chess when his son started playing the game at Fox School.

**Presentation of Beautiful Belmont Awards**

Mayor Braunstein and the City Council presented the awards to the recipients of the Beautiful Belmont Awards.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Kathleen Beasley**, Belmont Library Manager, outlined upcoming activities and programs at the Library.

**Virginia Taylor**, HIP (Human Investment Project) Housing, described HIP's home share program and presented a 2016 calendar which includes children's artwork.

**COUNCILMEMBER ANNOUNCEMENTS**

Councilmember Wright announced that Carlmont girl's volleyball made it to the CCS Finals. She congratulated Notre Dame Belmont for winning its first state championship in volleyball.

Councilmember Reed announced that the Belmont Fire Department would be hosting a visit with Santa and annual Toy Drive at Fire Station 14.

Councilmember Lieberman commented regarding high level of effort in sports at Carlmont High School. He encouraged the community's participation by attending a game.

Councilmember Stone commented regarding the second public outreach meeting that was held regarding the zoning and tree ordinances. He noted that he attended the City of San Mateo's Reorganization meeting.

### **ITEMS APPROVED ON CONSENT CALENDAR**

Minutes of Special and Regular City Council Meeting of November 24, 2015, and Regular

Belmont Fire Protection District Meeting of November 24, 2015

Resolution 2015-116 honoring David Braunstein for Outstanding Public Service

Resolution 2016-117 honoring Cathy Wright for Outstanding Public Service

Resolution 2016-118 authorizing the City Manager to execute the Program Supplement Agreement with the California Department of Transportation and all other documents necessary for the implementation of the Ralston Avenue Pedestrian Improvement Project

Resolution 2016-119 authorizing a task order with Schaaf & Wheeler Engineers for sewer rehabilitation design services in an amount of \$456,961 and a ten percent contingency

Resolution 2015-120 accepting work and authorizing the issuance of a Notice of Completion for the Belmont Pavement Reconstruction Project, City Contract Number 2015-529 for a final contract cost of \$1,374,620

Resolution 2015-121 supporting the Belmont Pedestrian and Bicycle Improvements Project and submitting an application for Measure A Pedestrian and Bicycle Program Funding in the amount of \$980,040

Ordinance 2015-1094 repealing Chapter 13 and adopting a new Chapter 13 of the Belmont City Code relating to the regulation of massage businesses

**ACTION:** On a motion by Councilmember Reed, seconded by Councilmember Stone, the consent agenda was unanimously approved.

### **OTHER BUSINESS**

#### **Recognition of Outgoing Councilmembers Braunstein and Wright**

Mayor Braunstein outlined Councilmember Wright's accomplishments on the City Council.

Councilmembers commented regarding Councilmember Wright's service.

Presentations were made by City Manager Scoles, a representative from Senator Jackie Speier's Office, the Board of Supervisors, and Assemblymember Kevin Mullin.

**Hannah Wright** spoke regarding her mother's involvement in the community, both as a councilmember and as a member of the Belmont-Redwood Shores School District.

Councilmember Wright noted that people move to Belmont for varying reasons, and that Belmont is a great city. She thanked the City Council, staff, and her family for their support.

Councilmember Reed presented a gavel plaque and proclamation to Mayor Braunstein, and commented regarding his accomplishments throughout the years.

Councilmembers commented regarding Mayor Braunstein's service.

Presentations were made by a representative from Congresswoman Jackie Speier's office, from Assemblymember Kevin Mullin, and from Judith Greig, President of Notre Dame de Namur University.

**Rick Bonilla**, San Mateo City Councilmember, commented regarding Councilmember Braunstein's service.

**Adele Della Santina**, Belmont Chamber of Commerce, thanked Councilmember Braunstein for his support of updating the General Plan and Downtown Village Plan.

**Noah Braunstein** spoke regarding his father's contributions as a representative of the people of Belmont.

**Kathleen Beasley**, Belmont Library, thanked Councilmember Braunstein for his support of the library.

City Manager Scoles presented Councilmember Braunstein's wife and children with tokens of appreciation.

**Patricia Braunstein** spoke regarding Councilmember Braunstein's service to the community.

Mayor Braunstein thanked staff and residents. He commented that it had been an honor to serve the community for eight years. He acknowledged his family for their support.

### **Certification of Election and Oath of Office**

**ACTION**: On a motion by Mayor Braunstein, seconded by Councilmember Wright, Resolution 2015-122 certifying results of November 3, 2015 Municipal Election.

Councilmembers Braunstein and Wright stepped off the dais.

Oaths of Office were administered to re-elected City Clerk Cook and City Treasurer Violet.

City Clerk Cook stated that she looked forward to serving the community for another four years.

City Treasurer Violet thanked the community for entrusting the City's investments with him.

Oaths of Office were administered to incoming Councilmembers Kim and Hurt.

Incoming Councilmember Hurt stated that family, faith and community were important to her. She expressed the desire to make a difference in people's lives.

Incoming Councilmember Kim noted that he grew up on the peninsula and commented that Belmont is the best place to raise a family. He thanked those who helped with campaign, and acknowledged outgoing Councilmembers Braunstein and Wright.

**Selection of Mayor for 2016**

Vice Mayor Reed called for nominations for Mayor.

**ACTION:** On a nomination by Councilmember Stone, seconded by Councilmember Lieberman, Resolution 2015-123 Appointing Eric Reed as Mayor for 2016 was unanimously approved.

**Selection of Vice Mayor**

Mayor Reed called for nominations for Vice Mayor.

**ACTION:** On a nomination by Councilmember Lieberman, Resolution 2015-124 Appointing Charles Stone as Vice Mayor for 2016 was unanimously approved.

**Remarks by Incoming Mayor**

Mayor Reed commented regarding his colleagues on the City Council. He commended staff and the community, and outlined upcoming issues and projects that would be addressed by the City Council during 2016.

**ADJOURNMENT to Reception 9:10 p.m.**

Terri Cook  
City Clerk

Meeting audio-recorded and videotaped.